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## Board of Natural Resources Meeting

May 6, 2003, 9:00 Natural Resources Building, Room 172, Olympia, Washington

**Note:** All times are estimates to assist in scheduling & may be changed subject to the business of the day & the Board's discretion

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# AGENDA

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| <b>9:00</b>  | <b>APPROVAL OF THE MINUTES</b><br>April 1, 2003, Regular Meeting   |  |
| <b>9:10</b>  | <b>PUBLIC COMMENTS FOR AGENDA ACTION ITEMS</b>   |  |
| <b>9:30</b>  | <b>LAND TRANSACTIONS (Action Items)</b><br>OTR Agriculture Land Purchase #08-74637<br>Jansport/Corson Exchange #86-74702<br>Green Mountain Trust Land Transfer #02-073226<br>Panhandle Direct Transfer #02-73444 | <b>Bonnie Bunning<br/>Julie Armbruster<br/>Paul Penhallegon<br/>Evert Challstedt<br/>Evert Challstedt</b>          |
| <b>10:30</b> | <b>BREAK</b>   |  |
| <b>10:45</b> | <b>TIMBER SALES (Action Item)</b><br>Marketing Update<br>Proposed Timber Sales for June 2003   | <b>Jon Tweedale</b>  |
| <b>11:00</b> | <b>CHAIR REPORTS</b><br>Biscuit Fire Update<br>Sustainable Harvest Calculation<br>Lake Whatcom Landscape Plan Preferred Alternative Update   | <b>Doug Sutherland<br/>Skip Simmons<br/>Angus Brodie<br/>Bill Wallace &amp;<br/>Steve Hood DOE/Committee Chair</b> |
| <b>12:30</b> | <b>LUNCH</b>   |  |
| <b>1:15</b>  | <b>CHAIR REPORTS CONTINUED</b><br>Loomis NRCA Plan Report  | <b>Andrew Stenbeck &amp; Brooke Derr</b>   |
| <b>1:45</b>  | <b>BOARD DISCUSSION</b>  |  |
| <b>2:00</b>  | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b><br>Geoduck Harvesting Presentation (15 minutes)   | <b>Doug McRae</b>  |
|              | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110   |  |
|              | <b>ADJOURN</b>   |  |